

# Rascal Board Meeting Minutes

## August 14, 2018

The regular meeting of the Board of Directors of Rogue Area Senior Computer Assistance League was held on August 14, 2018 at The TapRock restaurant, Grants Pass, OR. The following Board members were present: President Elizabeth Stempson, Vice President Peggy Hill, Treasurer Arlie Smith, Secretary Valerie Neelund, Membership Director Shirley Lumpkin, Communication and Facilities Director, Murray Johnson.

Absent, Jim Sweeney

Club Members present.

Herb Neelund, Linda Barker, Herb Lumpkin.

The Board Meeting was called to order by President Liz Stempson at 11:54 AM

Agenda and sign-in sheets were distributed.

Approval of July 2018 Minutes by Murray Johnson Seconded by Shirley Lumpkin. Passed for approval.

TREASURER Arlie Smith

July 2018 Financial Statements

Checking:	\$ 3961.06
Savings:	\$ 4862.64
CD #1	\$ 8207.11
CD #2	\$ 8207.11
PayPal	\$ 1702.13
	=====
<b>TOTAL CASH</b>	<b>\$26940.05</b>

Picnic accounting	
Income-picnic	
Raffle	\$ 881.00
50/50	\$ 129.00
Bingo	\$ 54.00
Donuts	\$ 5.00
	=====
<b>TOTAL CASH</b>	<b>\$1069.00</b>

Expenses-picnic	
Site rental	\$ 500.00
Bingo prizes	\$ 50.00
Gratuity	\$ 218.00
Cupcakes	\$ 59.60
Donut hole	\$ 27.00
	=====
<b>TOTAL PICNIC EXPENSES</b>	<b>\$ 854.60</b>
<b>PROFIT ON PICNIC</b>	<b>\$ 214.40</b>

Membership: Shirley Lumpkin

### JUNE 2018

Members	New Members	Deleted	Overdue	Renewed
451	7	8		5

COMMUNICATION/FACILITIES DIRECTOR:  
Murray Johnson

Jim Sweeney has the windows laptop  
Liz Stempson has the Mac laptop  
Murray Johnson has the tablet  
The modem is working now and the speed that we are receiving now is the best that is available to us. (1 megabyte)

Vice President  
Peggy Hill

Trifold delivery will resume in September. Peggy will contact members to remind them of their delivery routes. Murray suggested when we redo the trifold we should have "wheelchair accessible

Education Director:  
Jim Sweeney

SBDC reports that the computer lab PCs will be updated to current version of Windows 10. The timeline is unknown, but it seems they are updating campus wide in time for their fall quarter.

President:  
Liz Stempson

We will be getting 6 Windows computers that were donated by the city of Bremerton, Washington. There may be more donated in the future. We have sent them a confirmation letter stating that we are a 501C3 organization. Liz will ask Mike States to look at them.

The Senior Fair is September 28 at the Josephine County Fairgrounds. Mike States will be doing a September 11th tribute.

Liz would like each teacher to give a small presentation on what they will cover in their class, she will speak to Jim Sweeney.

The July picnic was deemed one of the best picnics ever, everything flowed and was enjoyed by all. Liz will speak to park officials about the \$5 parking fee. Since Liz has been right across the river from where the picnic was, she noticed that there have been no other venues this summer. It is thought that the parking fee is a detriment to park use. She will investigate All Sports Park for future Rascal picnics. There is a \$50 Fred Meyer gift certificate that inadvertently wasn't handed out at the picnic. It was decided to give that \$50 gift certificate as a door prize at the annual (October) business meeting. The nominating committee needs to set up a meeting.

Board Meeting adjourned at 1:20 pm

